

# UAC INSURANCE MUTUAL

## Annual Membership Meeting

November 15, 2000, 4:00 p.m.  
Dixie Convention Center, Ballroom C  
St. George, UT

*A G E N D A*

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4:00	Call to Order & Welcome New Member County	Gary Herbert
	Introduction of Trustees and Staff	Gary Herbert
	Member Roll Call	Gary Herbert
	Approval of April 2000 Minutes	Gary Herbert
	2001 Board of Trustees Nominations & Elections	Gary Herbert
	2001 Budget and Member Contributions	Kent Sundberg, Shawn Guzman
	Claims Administration Report	Jeff Powell, John Duncker, Kevin Lindell
	Loss Control Manager's Report	Mark Brady
	Broker's Report	John Chino, Rich Stokluska
	New Programs and Services	Sonya White
	Committee Reports:	
	Audit	Tex Olsen
	Law Enforcement	Ed Phillips
	Litigation Management	Kent Sundberg
	Personnel	Steve Baker
	Presentation of Member Awards	Gary Herbert
	Election Results	Gary Herbert
	Other Business	
6:00	Dinner for Meeting Attendees and their Spouses	Ballroom D